



## **PUBLIC MEETING NOTICE**

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**To:** Town of Lexington, Office of the Town Clerk

**From:** Andrea Morrison, Cary Memorial Library

**Date:** June 15, 2016

**Re:** Cary Memorial Library, Executive Committee of the Board of Trustees  
Monday, June 27, 2016 at 11:00 am in the Large Meeting Room  
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

**The agenda is anticipated to be:**

**Call to Order – Norman Cohen**

**Secretary's Minutes:** June 1, 2016 (vote)

**Financial Update**

Financial Reports

**Administrative Update**

**Building**

Transformative Spaces Project Update

**New Business**

Meeting Room Policy

**Adjournment (vote)**